



**LA Fashion District BID
Board of Directors Meeting**
Thursday, January 17, 2013 at 11:45 am.
110 E 9th St Room A1175, Los Angeles, CA 90079

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
- 3 Senator Curren Price – Invited to attend.
- 4 Approval of Minutes: December 13, 2012 **TAB 1**
- 5 BID Renewal – Steve Gibson
- 6 AB5 – Homeless Person’s Bill of Rights & Fairness Act **POSSIBLE ACTION** **TAB 2**
- 7 Committee Reports
 - Operations
 - Finance**ACTION ITEM:** Appointment of Auditor
- 8 Fashion District Board of Directors **TAB 3**
 - Officer Election
 - Committee Appointments **TAB 4**
- 9 Executive Director’s Report **TAB 5**
- 10 New Business
- 11 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Meeting dates*:

February: Board of Directors Meeting – Thursday, February 21, 2013

March: Board of Directors Meeting – Thursday, March 21, 2013

* Meeting Dates/Times are subject to change with appropriate notice.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.

B2013.agenda.1-17-13



**LA Fashion District BID
Board of Directors Meeting**
Thursday, February 21, 2013 at 11:45 am.
110 E 9th St Room A1175, Los Angeles, CA 90079

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
- 3 Approval of Minutes: January 17, 2013 **TAB 1**
- 4 BID Renewal Update
 - Tara Devine, Devine Strategies
 - Property Owner Outreach **TAB 2**
 - Visitor Survey Results **TAB 3**
- 5 City Planning Report
ACTION ITEM: Re-approval of report from December 2012
- 6 Fashion District Board of Directors
 - Committee Appointments **TAB 4**
 - Volunteer Needed for City Mandatory Best Practices Seminar on Wednesday, March 13, 2013 **TAB 5**
- 7 Executive Director's Report **TAB 6**
- 8 New Business
- 9 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Meeting dates*:

March: Board of Directors Meeting – Thursday, March 21, 2013

April: Annual Meeting and Board Meeting – Thursday, April 25, 2013

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B2013.agenda.2-21-13



**LA Fashion District BID
Board of Directors Meeting**
Thursday, March 21, 2013 at 11:45 am.
110 E 9th St Room A1175, Los Angeles, CA 90079

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
- 3 Approval of Minutes: February 21, 2013 **TAB 1**
- 4 BID Renewal Update
- 5 2012 Audited Financial Statements
ACTION ITEM: Approve Financial Statements **TAB 2**
- 6 Franchise Trash System EIR
ACTION ITEM: Approve Comment Letter **TAB 3**
- 7 Executive Director Report **TAB 4**
- 8 Operations Committee Report
- 9 Report on City's Best Practices Seminar
- 10 New Business
- 11 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Meeting dates*:

April: **Annual Meeting and Board Meeting** – Thursday, April 25, 2013

May: **Board of Directors Meeting** – Thursday, May 16, 2013

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B2013.agenda.3-21-13



Revised 4-24-13

**LA Fashion District BID
Board of Directors Meeting**
Thursday, April 25, 2013 at 11:45 am.
110 E 9th St Room C-855, Los Angeles, CA 90079

*******Please note meeting room change*******

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
- 3 Approval of Minutes: March 21, 2013 **TAB 1**
- 4 BID Renewal Update **TAB 2**
- 5 Art Walk / Art Mart **TAB 3**
Possible ACTION ITEM: Approve participation
- 6 Treasures of Los Angeles – May 9, 2013 **TAB 4**
- 7 Executive Director Report **TAB 5**
- 8 New Business
- 9 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Meeting dates*:

May: Board of Directors Meeting – Thursday, May 23, 2013

June: No regularly scheduled meetings.

July: Operations Committee Meeting – Tuesday, July 16, 2013 at 12:30 pm
Board of Directors Meeting – Thursday, July 18, 2013 at 11:45 am

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B2013.agenda.4-25-13



**LA Fashion District BID
Board of Directors Meeting**
Thursday, May 23, 2013 at 11:45 am.
110 E 9th St A1175, Los Angeles, CA 90079

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
- 3 Approval of Minutes: April 25, 2013 **TAB 1**
- 4 BID Renewal **TAB 2**
- 5 Executive Director Report **TAB 3**
- 6 Safe Team Salary Raise
Action: Approve Safe Team Salary Raise **TAB 4**
- 7 Approval of 990 Form **TAB 5**
- 8 New Board Appointment **TAB 6**
- 9 Election Committee Appointments **TAB 7**
- 10 New Business
- 11 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Meeting dates*:

June: No regularly scheduled meetings.

July: Operations Committee Meeting – Tuesday, July 16, 2013 at 12 noon
Board of Directors Meeting – Thursday, July 18, 2013 at 11:45 am

August: No regularly scheduled meetings.

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B2013.agenda.5-23-13



**LA Fashion District BID
Board of Directors Meeting**
Thursday, July 18, 2013 at 11:45 am.
110 E 9th St A1175, Los Angeles, CA 90079

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
- 3 Approval of Minutes: May 23, 2013 **TAB 1**
- 4 Executive Director Report **TAB 2**
- 5 BID Renewal
- 6 Committee Reports **TAB 3**
 - Finance: 6 month financial results
 - Operations
- 7 Election Committee Appointments **TAB 4**
- 8 New Business
- 9 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Meeting dates*:

August: No regularly scheduled meetings
September: Operations Committee Meeting – Tuesday, September 10, 2013 at 12 noon
Board of Directors Meeting – Thursday, September 12, 2013 at 11:45 am
October: No regularly scheduled meetings

*** Meeting Dates/Times are subject to change with appropriate notice.**

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B2013.agenda 7-18-13



Revised 9-11-13

**LA Fashion District BID
Board of Directors Meeting**
Thursday, September 12, 2013 at 11:45 am.
110 E 9th St A1175, Los Angeles, CA 90079

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
- 3 Presentation on Exclusive Waste Franchise System
 - Martin Schlageter, CD 14 Policy Director and Dan Meyers, Bureau of Sanitation
- 4 Approval of Minutes: July 18, 2013 **TAB 1**
- 5 Executive Director Report **TAB 2**
- 6 BID Renewal
 - MOTION:** Authorize Officers to Sign Agreement to Administer the Property Based Business Improvement District
- 7 Committee Reports
 - Image & Communications
 - MOTION:** Retain Ocean Group to Develop New Website at a Cost Not to Exceed \$53,200
 - Personnel – Renewal Bonus **TAB 3**
 - Finance
 - MOTION:** Use of Unspent BID Renewal Funds **TAB 4**
 - BID Renewal Cost Summary **TAB 5**
 - Operations
 - Election
 - MOTION:** Approve Jason Dibler as a bonafide candidate for the 2013 Board of Directors Election
- 8 CicLAvia Steering Committee
- 9 Sponsorship for Carol Schatz Distinguished Humanitarian Award Dinner Bnai Zion Foundation
- 10 Donations for Economic Development Office Chinese Care Packages
- 11 New Business
- 12 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Meeting dates*:

- October: No regularly scheduled meetings
- November: Operations Committee, Tuesday, November 12, 2013 at 12 noon
Finance Committee, Thursday, November 14, 2013 at 10:30 am
Board of Directors, Thursday, November 14, 2013 at 11:45 am
- December: Board of Directors, Thursday, December 12, 2013 at 11:45 am

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B2013.agenda 9-12-13



LA Fashion District BID
Board of Directors Meeting

Special Closed Session Meeting

Monday, October 7, 2013 at 1:00 pm to 3:00 pm.

Location: ANJAC Fashion Buildings, 850 S. Broadway – Penthouse Floor, LA CA 90014

AGENDA

Item #1 Discussion relative to the contract status of the Executive Director

Adjourn

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B2013.agenda 10-7-13



**LA Fashion District BID
Board of Directors Meeting**
Thursday, November 14, 2013 at 11:45 am.
110 E 9th St A1175, Los Angeles, CA 90079

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
- 3 Creative Open Space – Los Angeles Community Meetings
Presentation by Melinda Gejer, City Planning Associate,
Department of Recreation and Parks
- 4 Approval of Minutes: September 12, 2013 **TAB 1**
- 5 Executive Director Report **TAB 2**
- 6 Committee Reports
 - Personnel
 - Motion: Approve Executive Director Contract **TAB 3**
 - Finance
 - 2013 9 month Financial Information **TAB 4**
 - **MOTION:** Approve 2014 Budget **TAB 5**
 - Administration and Field Office Leases **TAB 6**
 - Operations
 - Election
- 7 New Business
- 8 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Meeting dates*:

December: Community Meetings, Tuesday, December 3, 2013 – 5pm to 7pm
Board of Directors, Thursday, December 12, 2013 at 11:45 am – BID Office

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B2013.agenda 11-14-13



Revised 12-11-13

**LA Fashion District BID
Board of Directors Meeting**
Thursday, December 12, 2013 at 11:45 am.
110 E 9th St C855, Los Angeles, CA 90079

*****Please note the meeting room change to C 855*****

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
- 3 LA Streetcar Presentation by Representatives from LA Streetcar, LADOT, and Council District 14
- 4 New Cecil Presentation by Representatives from County Department of Mental Health
MOTION: Approve with conditions
- 5 Approval of Minutes: September 12, 2013 TAB 1
- 6 Executive Director Report TAB 2
- 7 **MOTION:** Approve Field Office Lease
- 8 Discussion regarding CVS Pharmacy to open at 7th/Spring
MOTION: Approve with conditions
- 9 Committee Reports
Personnel
MOTION: Approve staff salaries and bonuses
- 10 Treasures of Los Angeles Event and Sponsorship
MOTION: Approve Silver Sponsor Level TAB 3
MOTION: Approve CCA Membership Renewal
- 11 2014 Meeting Calendar TAB 4
- 12 Election Results
- 13 New Business
- 14 Adjourn

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B2013.agenda 12-12-13